



## **AWARDS COMMITTEE MINUTES**

Awards Committee met on **February 18, 2016**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Counsel Representative, Paul Cosgrave, Brian Roche, Ted Hobson and Mike Brost as members of the Committee; Kathy Grimsley, Jessica Keeler, Ernie Bernich, Tom Ventresca, Larry Guevarra, Ken Chascin Robert Cadle, Jim Chapman, Arthur Bides, Dianne Quaerterman, Christopher S. Fisher, Hai Vu, Nathan Woyak, Heather Beard, Katus Watson, Elizabeth Maxwell and Rachelle M. Weir.

### **Awards:**

1. Approval of the minutes from the last meeting (February 4, 2016).  
**Approved.**
  
2. **DEFERRED** - 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.
  
3. 052-15 - Request approval to increase the contract to Callaway Contracting in the amount of \$157,404.69 for a new not to exceed contract amount of \$1,430,574.69, subject to the availability of lawfully appropriated funds.  
**Approved.**
  
4. 030-16 – Request approval to award a contract to Sawcross, Inc. for the general construction of the Greenland Water Treatment Plant (WTP) Ozone Improvement project in the amount of \$5,777,000.00, subject to the availability of lawfully appropriated funds.  
**Approved after discussion.**
  
5. 025-16 - Request approval to award a contract to Carmeuse Lime and Stone, Inc. for Bulk Pebble Quicklime - Supply and Delivery in the amount of \$753,984.00, subject to the availability of lawfully appropriated funds.  
**Approved**

6. 028-15 - Request approval to award a contract to PCL Construction, Inc. for the construction of Blacks Ford WRF Phase 4 Expansion in the amount of \$55,215,737.00, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

7. 011-16 – Request approval to award a change order to McGriff, Seibels & Williams for Casualty Insurance Premiums for SJRPP in the amount of \$795,895.00, for a new not-to-exceed amount of \$1,770,895.00, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

8. 014-16 – Request approval to award a three (3) year contract to Insituform Technologies LLC in the amount of \$2,100,000.00 and IPR in the amount of \$900,000.00 to provide Cured in Place Pipe (CIPP) services for rehabilitation of sewer pipe in Jacksonville, Florida for a total award of \$3,000,000.00, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

9. Request approval to award a three-year contract to Software House International, Inc. for the Microsoft Enterprise Agreement for Annual Maintenance and Support of Microsoft licenses in the amount of \$2,149,842.60, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

10. Request approval to award a change order to Stuart C Irby for street lighting materials for Inventory in the amount of \$1,773,423.51, for a new not-to-exceed amount of \$6,073,423.50, subject to the availability of lawfully appropriated funds.

**Approved after discussion.**

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** It should be noted that Award #8 was added back to the agenda after a miscommunication that Budget had approved. A vote was taken to approve the amended Agenda by the Committee.

**Public Notice:** N/A

**General Business:** N/A

**Adjournment:** 10:29 a.m.